DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA FEBRUARY 24, 2009

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Lank, Lardizzone, Wasson and Newstadt

INTRODUCTION OF GUEST(S): Rich Robichaud (DELVETS), Nate Robinson (Business Development Specialist), Eugene Hebert (MOWW), Mo Morris (American Legion), Chris Portante (SOS), Bill McMullen (AF Sergeants Association), Ed Moczulski (LP Lo-DEL), Ron Sarg (MOAA), David Rich (DOL), Burton Barr (NARFE), Charles M. Dorman (Acting Director VA Medical Center)

STAFF PRESENT: Davila, Groff and Reid

APPROVAL OF DECEMBER MEETING MINUTES

COMMITTEE REPORTS

CEMETERY
COMMEMORATIVE AFFAIRS
HEALTH & HUMAN SERVICES
LEGISLATIVE AFFAIRS
PERSONNEL
PUBLIC RELATIONS
BY-LAWS

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

DATE OF NEXT MEETING: March 24, 2009 at 10:00 AM

LOCATION: 802 Silver Lake Blvd, Suite 100

Dover, DE

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).